

Message Text

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PAGE 01 PORT A 00322 121313Z

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ACTION ARA-10

INFO OCT-01 ISO-00 L-02 JUSE-00 SCCT-01 SY-04 CIAE-00

INR-07 NSAE-00 TRSE-00 MC-02 SS-15 NSC-05 PRS-01 /048 W

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R 111705Z FEB 75

FM AMEMBASSY PORT AU PRINCE

TO SECSTATE WASHDC 9252

C O F N F I D E N T I A L PORT AU PRINCE 322

E. O. 11652: GDS

TAGS: PFOR, PINS, HA

SUBJECT: URIBASTERRA INVESTIGATION: WITNESS KERNISAN

REF: (A) STATE 27852; (B) PORT-AU-PRINCE 291

1. AS DEPARTMENT, JUSTICE AND BATF NOW AWARE, AS RESULT OF JURY'S DECISION JAN 25 TO ACQUIT BERNARD SANSARICQ, GOH NOW EVEN MORE RELUCTANT THAN BEFORE TO INVOLVE ITS OFFICIALS IN US COURT TRIALS (REFTEL (B)). OUR NEXT REQUEST FOR GOH COOPERATION OF THIS NATURE WILL BE DELICATE, DESPITE PRESUMPTION THAT GOH OUGHT TO BE INTERESTED IN FURTHER ATTEMPTS TO PROSECUTE.

2. ACCORDINGLY, WE ARE CONCERNED ABOUT RISKS OF THE PIECEMEAL APPROACH IMPLICIT IN A REQUEST, UNACCOMPANIED BY OTHER MOVES, TO HAVE KERNISAN APPEAR BEFORE A GRAND JURY. FURTHER, WE ARE DISTURBED BY KERNISAN'S HISTORY OF EXTREME NERVOUSNESS DURING LOW-KEY INVESTIGATIVE INTERVIEWS, TO THE POINT THAT HE REPEATEDLY MISUNDERSTOOD SIMPLE QUESTIONS PUT TO HIM IN CREOLE. WE HOPE SOME WAY CAN BE FOUND TO AVOID MAKING HIM THE LITMUS TEST OF FURTHER GOH-USG COOPERATION ON ANTI-TERRORISM ACTIVITIES.

3. WE FULLY APPRICIATE JUSTICE'S DESIRE TO TAKE EXTREME CARE TO HAVE SOLID EVIDENCE FOR PRESENTATION TO A JURY, AND ARE MOST GRATEFUL FOR THE CAREFUL AND THOUGHTFUL PREPARATORY WORK BEING DONE BY BATF INVESTIGATORS AND JUSTICE ATTORNEYS. WE BELIEVE, MOREOVER, THAT THE GOH UNDERSTANDS THE REASONS FOR THIS CAUTION, AND IS PREPARED FOR THE RENEWED SEARCH FOR EVIDENCE CONCERNING

CONFIDENTIAL

PAGE 02 PORT A 00322 121313Z

URBASTERRA TO BE SOMEWHAT TIME-CONSUMING. IN FACT, WE ESTIMATE

THAT MOOD OF SENIOR GOH OFFICIALS WILL BE SOMEWHAT MORE COOPERATIVE AFTER A LITTLE MORE TIME HAS PASSED FOLLOWING DISAPPOINTMENT OF SANSARICQ TRIAL.

4. RECOMMENDATION - WE BELIEVE IT WOULD BE PREFERABLE AT THE OUTSET TO GIVE THE GOH A COMPLETE LIST OF POTENTIAL HAITIAN WITNESSES NEEDED IN CONNECTION WITH ANY PROSECUTION ARISING FROM THE JUNE 1 AIRPORT EXPLOSION. TO HELP CONVINCE THE GOH THAT IT SHOULD MAKE THESE WITNESSES AVAILABLE, THE LIST SHOULD PROVIDE A JUSTIFICATION FOR EACH WITNESS' APPEARANCE IN TERMS OF THE FACTUAL CONTENTIONS THE PRESECUTION MUST PROVE. IN THE CASE OF KERNISAN, WE WOULD WANT TO PRECLUDE THE POSSIBILITY THAT THE GOH MIGHT CONCLUDE AFTER THE FACT THAT KENISAN HAD BEEN BROUGHT TO MIAMI EITHER TO FACE HOSTILE USG INTERROGATION OR SOMEHOW TO BECOME THE REASON FOR DISCONTINUING THE USG EFFORT TO CONVICT URBASTERRA. ACCORDINGLY, WE RECOMMEND THAT THE DEPARTMENT PROVIDE A FRANK APPRAISAL, WHICH WE COULD GIVE TO THE GOH, EXPAINING WHY KERNISAN'S APPEARANCE BEFORE GRAND JURY IS NECESSARY.

5. MEANWHILE, WE CONTINUE TO BELIEVE AN ASSESSMENT OF THE VALUE OF COL. ACHILLE'S TESTIMONY IN U.S. VS. SANSARICQ WOULD BE VERY USEFUL (REFTEL (B), PARA 5). WE WOULD PASS IT TO SKEPTICAL GOH LEADERS IN ORDER TO PREPARE THE WAY FOR KERNISAN AND OTHERS. ISHAM

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BOMBING, AIRPORTS, COURT DECISIONS, TRIALS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975PORTA00322
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D750051-0440
From: PORT AU PRINCE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750254/aaaabvyf.tel
Line Count: 85
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 75 STATE 27852, 75 PORT-AU-PRINCE, 75 291
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 09 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 SEP 2003 by ellisoob>; APPROVED <10 SEP 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: URIBASTERRA INVESTIGATION: WITNESS KERNISAN
TAGS: PFOR, PINS, HA, US, (URIBASTERRA, PABLO)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006